

Minutes of Committee meeting June 21 2010 at Wilton Rd Greens Creek (called so BC could hand over treasury)		action by	action required please and progress reviewed at next meet on July 21st
*	attendees: Blair Rowan, Tony Hanlon, Mac Alcorn, Bob Crombie, Ken Bath.		
*	apology's: Jennifer Beck advised at com meet 21 June she works weekends so unable to attend week end meetings.		
1	KB application for membership recieved. Membership Proposed by BR Seconded by TH. All in favour motion carried. Ken welcomed into club.		
2	BR proposed KB for treasurers position, Seconded by MA, KB accepted, all in favour motion carried.		
3	MA requests KB attend ANZ bank to attend paperwork. Ken undertakes to do it next week.		
4	BR proposes TH & MA continue as club representatives to the Airport management committee, 2nd KB, all in favour motion carried		
5	Bad debtor graeme Horn as \$729 outstanding in quarterly membership fees.	BR	contact and settle debt 13 fairmeadow Rd nambour 4560
6	Auditors report missing and financials by auditor have anomalies as to bond holder numbers and no debtor amount included in statements	MA	contact and discuss with auditor Donagh Chisholm
7	Secretary position. Agreed that Jen will do her best to help in position but as work limits her ability to do some aspects of the job, we should find a replacement if possible. Mac said he was pretty sure Jen would appreciate it if we did this.	BR	contact and discuss with Jennifer
	It was discussed and suggested the next AGM be asked for a secretary to volunteer. If none TH will be VP/Secretary	BR	contact and talk with Jen
8	BR proposed financials be published to all club members Br in favour, TH and MA against		
9	Club abn 75 573 136 312 and bank acc # 014585 487900018		
10	membership renewals recieved x 2 + 1 new	KB	to process
11	TH asked for protocol to be set for handling vexatious anomomous mail. TH suggested it be binned and not read or passed on. All agreed.		
12	Br advised Cooroy Hotel happy to cater our next general meeting on July 25th.		
	Mail in		
1	April to June BAS	KB	to be done by July 28
2	ANZ Trading account statement 13/5 to 11/6	KB	reconcile and file
3	June copy of AOPA magazine subscription and financials recieved	BR	to read and report
4	auditors invoice for \$275 approved for payment	KB	to pay asap.
5	DEEDI gov dept form 12-1 recieved being the annual return of an association	BR	complete, return and keep record.
6	Guypie regional council letter requesting clubs responds expressing its view on hanger rent increase	BR	respond by letter as he sees fit.
7	letter regarding runway portable lighting provided by council maintained by GAC	MA	to reply and establish procedures to manage the asset.
	Mail out		
	nil.		